

1 KENNETH E. KELLER (SBN: 71450) [kkeller@kksr.com](mailto:kkeller@kksr.com)  
2 MICHAEL D. LISI (SBN 196974) [mlisi@kksr.com](mailto:mlisi@kksr.com)  
3 KRIEG, KELLER, SLOAN, REILLEY & ROMAN LLP  
4 114 Sansome Street, 4<sup>th</sup> Floor  
5 San Francisco, CA 94104  
6 Telephone: (415) 249-8330  
7 Facsimile: (415) 249-8333

8 Attorneys for Defendant PANOPTX, INC.

9 UNITED STATES DISTRICT COURT  
10 FOR THE NORTHERN DISTRICT OF CALIFORNIA

11 PROTECTIVE OPTICS, INC., a California  
12 corporation,

13 Plaintiff,

14 v.

15 PANOPTX, INC., a California corporation.

16 Defendants.

Case No.: C05-02732 CRB

**DEFENDANT PANOPTX, INC.'S  
SUBSTITUTION OF COUNSEL AND  
WITHDRAWAL OF FORMER COUNSEL**

17 On February 10, 2006, the law firm of Krieg, Keller, Sloan, Reilley & Roman LLP associated  
18 into this action as co-counsel to Stroock, Stroock & Lavan LLP, counsel of record for Defendant  
19 Panoptx, Inc. ("Panoptx"). Panoptx now hereby substitutes Krieg, Keller, Sloan, Reilley & Roman  
20 LLP as counsel of record in place of Stroock, Stroock & Lavan LLP, who is hereby withdrawn as  
21 counsel in this matter.

22 I hereby consent to the above substitution of counsel.

23  
24 DATED: 5/9/06

25  
26 By: Carolee A. Wilson

27 CAROLEE WILSON  
28 Chief Financial Officer  
Panoptx, Inc.

I accept this substitution.

DATED: 5/5/06

STROOCK, STROOCK & LAVAN LLP

By: 

STEVEN POKOTILOW  
Attorneys for Defendant,  
Panoptx, Inc.

I accept this substitution.

DATED: 5/9/06

KRIEG, KELLER, SLOAN, REILLEY & ROMAN LLP

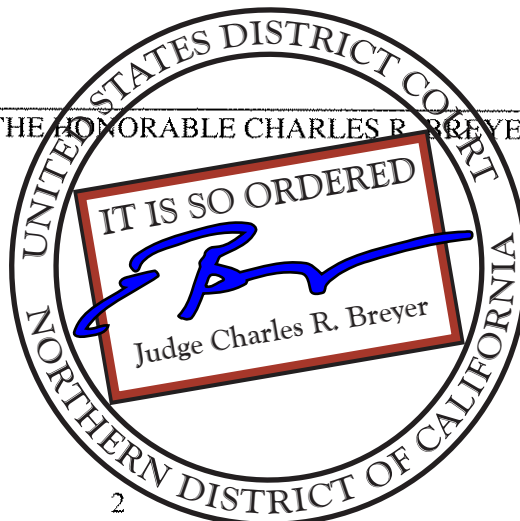
By: 

MICHAEL D. LISI  
Attorneys for Defendant,  
Panoptx, Inc.

IT IS SO ORDERED:

DATED: May 12, 2006

THE HONORABLE CHARLES R. BREYER



72247